CONFIDENTIAL

5 November 1953

Notes for the Chairman CIA Career Service Board Meeting 5 November 1953, 4:00 P.M.

1.	Item 1. No anticipated problems.
2.	Item 3. At the request of Colonel White it is recommended that Item 3 be taken up before Item 2. Colonel White will be with the DCI when the Board convenes, but will come to the Board Meeting later. He wishes particularly to be present when Item 2 is discussed. Also, Item 2 is better associated with Item 4, Proposed Definitions, rather than taking them up separately.
	Attached is a brief statement, which can be used in connection with Item 3, if you so desire, of a conversation which and I had with Mr. James Mitchell, Secretary of Labor on the subject of tenure and job security in general. I have dittoed copies which can be distributed to all members of the Board.
3•	Item 2. This will probably be an extremely controversial subject, with the overt (the forces of light) lining up against the covert (the forces of darkness). Commo, Training, and DD/A will probably line up with the DD/P. No other problems. 25X1A9a
4 . 25X1A9a	Item 4. Mr. Sheldon has, I believe, withdrawn the definition proposed by at the last meeting. Consequently, it was not placed on the agenda since Mr. Sheldon has told me that he accepts without reservation what is now proposal "C". The last run down that I have would indicate that will hold out for "B"; will go along with "C" but does not feel it very strong; and Colonel Baird believes that 25X1A9a a combination of "A" and "B" is the solution.
5•	New Business.
	It is suggested that you announce that Monday, 23 November, will be the meeting date in place of Thursday, 26 November, Thanksgiving Day.

It is doubtful if the Insurance Task Force can have a report by

The agenda for the next meeting will include Tab "E", Personnel Reserve for CIA, and Tab "H", Legislative Provisions for the Organization and Structure of Career Service in CIA.

3 December, as suggested in the minutes.